REGULAR MEETING OF THE CITY COMMISSION

JANUARY 5, 2016

Pursuant to due notice, a regular meeting of the Commission of the City of Altamonte Springs, Seminole County, was held at 225 Newburyport Avenue, in said City on January 5, 2016 at 7:00 p.m.

PRESENT WERE:	Mayor Bates, Commissioners Batman, Hussey, Reece, and Wolfram		
ALSO PRESENT WERE:	Frank Martz	-	City Manager
	Skip Fowler	-	City Attorney
	Erin O'Donnell	-	City Clerk

The meeting was called to order by Mayor Bates at 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece, to approve the minutes of the regular Commission Meeting of December 1, 2015 as presented. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

1. PUBLIC HEARING (1ST READING)

Ordinance 1694-16- City Code of Ordinances amendment to repeal business identification regulations for marijuana businesses

No members of the public approached the Commission on this item. The attorney read the title of the ordinance into the record.

Mr. Martz wanted to add into the record that this Ordinance corrects some items that the City had good intentions on, and while we felt we were ahead of the game, it pushed on important issues that needed to be addressed. He added that the City has not had any applications issued or pending.

Motion: Moved by Commissioner Batman, seconded by Commissioner Reece to pass Ordinance 1694-16 on first reading and set second reading for January 19, 2016. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

2. PUBLIC HEARING (1st READING) — **Ordinance 1695-16-** Amendment of the Police Officer's Pension Plan

No members of the public approached the Commission on this item. The attorney read the title of the ordinance into the record.

Motion: Moved by Commissioner Hussey, seconded by Commissioner Wolfram to pass Ordinance 1695-16 on first reading. Second reading was not set. Commissioner Batman – yes; Commissioner Hussey – yes; Commissioner Reece – yes; Commissioner Wolfram – yes; Mayor Bates – yes. Motion carried 5-0.

3. REQUEST FOR APPROVAL — Piggyback Contract Authorization – City Vehicle Purchases

Motion: Moved by Commissioner Wolfram, seconded by Commissioner Reece to waive the formal solicitation process. Motion carried unanimously.

Mr. Martz added that this item was to change out the existing brand and model of cars our Police Department uses to another vehicle choice since the original is not being manufactured anymore. Commissioner Batman asked for an approximate amount of cars needing replacement. Mr. Martz replied that about 70% of the fleet are using these cars but will only be replaced with new models when they are due to upgrade.

4. FINANCE ITEMS

A. **ITB-16-002-CE- Printing Services for Various City Departments – Annual Requirements**-Award to Carmen Sense Partners Inc. in the total base bid amount of $19,931.30

B. **Synthetic Turf at Eastmonte Park** – Approve final payment to ProGrass, LLC in the amount of $73,701.40 and accept the closeout documentation

C. **Eastmonte Park Concession Building** – Approve final payment to Albu and Associates, Inc. in the amount of $105,460.89 and accept the closeout documentation

D. Gateway Drive Extension-Final Payment to Contractor

Motion: Moved by Commissioner Hussey, seconded by Commissioner Reece to approve finance items A-D. Motion carried unanimously.

INFORMAL COMMUNICATION FROM THE FLOOR: None

REPORTS:

CITY ATTORNEY
Wished to explain that the add on item (Finance Item, D) was to clarify any questions from the construction firm on total amounts paid to the City and in the event there is a discussion or adjustment further down the road. He closed by wishing the Commission a happy new year.

CITY CLERK- None

CITY MANAGER
Wished everyone a happy new year and reported that long time employees in Water Distribution -Gloria Reddicks and Murvis Stribling- were retiring. They were both very long time employees and have done an incredible job with service to our City. If they see them, please let them know.

COMMISSIONER BATMAN
Also wished everyone a happy new year!

COMMISSIONER REECE
Reminded the Commission that the annual banquet for Buddy Ball is quickly approaching on January 30. She will make sure to send invites and reminded everyone for their support as this is the only fundraiser they hold a year.

Commissioner Batman asked if funds have slowed down in past years. Commissioner Reece replied by stating that they like to keep a healthy fund balance for those types of situations. Mayor Bates added that Commissioner Reece does a great job on this event every year!

COMMISSIONER HUSSEY
Also wished everyone a happy new year!

COMMISSIONER WOLFRAM
Again, also wished everyone a happy new year!

MAYOR BATES
Remarked that Wawa is now on both the east and west side of the City and it's been a great addition. Commissioner Reece added comically that she was thankful for the road improvements by the west side Wawa but that they may have needed to add a "duck crossing" sign.

The meeting adjourned at 7:13 p.m.

ATTEST:

Pat Bates
MAYOR

ALTAMONTE SPRINGS INCORPORATED 1920 SEMINOLE COUNTY, FLORIDA

Erin Donnell
CITY CLERK